

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970

DECEMBER 12, 2011

Commissioner Chairman Boyer opened the meeting.

IT

John Evans, IT, asked the Board about their request for the emergency codes to be put on the website. He stated that he would need the levels and the verbage and he could add it to the website. The Commissioners told him to get with Kris Marks, EMA, to get the information.

John Powell, IT Director, spoke with the Board regarding the new generator. It is all hooked and working. It will need to run ½ hour each week to test and make sure everything is working properly. The Board decided Thursdays at noon would be a good time for the test.

Mr. Powell presented 3 quotes to the Board. The first one was from Matrix in the amount of \$960.87 e-mail virus protection. Commissioner Francis made a motion to approve and Commissioner Faust 2nd the motion. Motion passed 3-0.

The second one was from the Perry Corporation in the amount \$1,562.16 for the Document Retention maintenance. Commissioner Faust made a motion to accept the quote. Commissioner Francis 2nd the motion and it passed 3-0.

The third was for a computer for the bench of Judge Robert Spahr from B2b Computer Products in the amount of \$513.94. Commissioner Francis made a motion to approve the purchase of a computer for the bench of Judge Spahr for \$513.94 or less. Commissioner Faust 2nd the motion and it passed 3-0.

LAW LIBRARY

Dick Wiles asked the Board when they plan on the carpet being laid in the Law Library. Mr. Wiles needed to know so he can have the appropriate help in place to get the job done. Commissioner Faust stated between January 30th and February 3rd.

EVACUATION PLAN

Ken Scott brought in the updated CPR instruction to add to the evacuation plan.

EMA

Kris Marks informed the Board that the communication between different agencies regarding extreme weather emergencies is continuing and going well.

Mr. Marks informed the Board that there was a wet spot in his carpet this morning and an apparent leak in his restroom. He will have it looked at.

The Auditor presented a bill that was submitted by Mr. Marks for a Christmas party for his staff and volunteers out of County General. The Auditor stated that she could not sign the claim because she did not feel it was an appropriate expenditure of County General monies. The Auditor asked where the money goes they get paid for providing services as it does not go into County General. Commissioner Francis asked about their separate bank account. Commissioner Boyer asked about the money they are paid for cleaning up spills and things and if they are paid any money for ambulance calls. Mr. Marks replied that they do not get any money for services of the ambulance (unless it is a donation) because they do not make calls only provide emergency care at ball games and such. Mr. Marks stated he wanted to do something nice for his office and volunteers. The Auditor stated that the County furnishes the uniforms, equipment, cars, maintenance, fuel, and even pays for tokens to wash the cars. Mr. Marks said he did not know why that had to be brought up again and maybe you (Auditor) should wash the cars. The Auditor stated she was just trying to explain her reasons for not signing the claim. Commissioner Francis stated that if Mr. Marks had paid for it out of County General before he had no

reason to think it would not be approved this time and that the Council had approved the transfer of money from another line in Mr. Marks's budget. The Auditor stated that everyone is aware of the hard times the County is facing.

Commissioner Faust made a motion to pay the claim for the Christmas party in the amount of \$850 with the understanding that Mr. Marks will not take it out of County General next year. Commissioner Francis 2nd the motion and it passed 2-1 with Commissioner Boyer voting against. The claim will be paid because the Board approved for it to be paid, however the Auditor reiterated that she would not sign the claim and would attach a letter stating her opposition.

INSURANCE

Mike Saine introduced Angela Pippin from Marketing Diversity Services. Ms. Pippin presented information regarding services her company provides as a 3rd party insurance provider. She went over the potential savings in fixed cost and assured the Commissioners that there would be no changes to the services provided to the employees. As a matter of fact a few of the advantages would be that Walgreens would still be available to services plan members and the members would have a representative to work with them instead of calling and having to speak with whoever answered the phone. Chairman Boyer would know the savings for a multi year contract.

Commissioner Faust is concerned with making a quick decision without checking things out properly. Gina Cloward, Insurance Committee member, agreed that she would like to have enough time to check things out before making that kind of decision.

Councilman Dick Wiles asked if the decision had to be made immediately or if we could actually make the change anytime. Ms. Pippin stated it should be done now at open enrollment time. She would like to bring her boss to the meeting next week. The Board of Commissioners decided to ask the Insurance Committee members to be at next week's meeting at 10:30 and Ms. Pippin and her boss will be there at 11:00.

39 DEGREES – G.I.S. PROVIDER

Randy Smith from 39 Degrees brought information about additions they have made to their services, such as drainage issues and vehicle tracking. Mr. Smith also informed the Board that there has been an 8% increase in the usage for the GIS system and people are staying on it longer.

PAYROLL

Commissioner Francis approved the payroll and Commissioner Faust 2nd the motion. Motion passed 3-0.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the minutes and it passed 3-0.

MCEDA

Jim Tidd informed the Board that there are 3 members of the MCEDA Board whose term will end December 31st. All three of them are willing to serve another term.

Commissioner Faust made a motion to reappoint Tom Webster, Jim Yates and Bill Newman to the MCEDA Board. Commissioner Francis 2nd the motion and it passed 3-0.

Mr. Tidd apologized for not coming to the Library meeting last Monday but he was out of town and did not get a chance to ask Christy to attend.

SUPPLY REQUEST

Commissioner Faust made a motion to approve the supply requests. Commissioner Francis 2nd the motion and it passed 3-0.

BF&S BILL

The Board received a bill from BF&S for Bridge 152 in the amount of \$1,625.

Commissioner Faust made a motion to process the payment for payment. Commissioner Francis 2nd the motion and it passed 3-0.

CEMETERY BOARD

Commissioner Francis made a motion to appoint Jamie Sheets to the Cemetery Board. Commissioner Faust 2nd the motion and it passed 3-0.

INDOT BILL

There was a bill from INDOT received in the amount of \$75,452.33. The amount left in that line is \$9,451.57 (C.E.D.I.T. Fund). The Board decided to take the balance out of the \$300,000 highway appropriation in C.E.D.I.T. for 2012.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, met with Phil Thorington regarding the flooding issue on his road.

Mr. Einselen attended the ADA meeting and gathered information regarding having the ADA plan in place by December 2012. Commissioner Francis made a motion to appoint Mr. Einselen as put the plan together for Miami County. Commissioner Faust 2nd the motion and it passed 3-0.

PARSON’S ROOFING BILL

The Board received a bill from Parson’s Roofing for work done on the Courthouse roof (\$675), the old jail (\$35 clogged drain) and the Annex roof (\$375) for a total of \$1,085. Commissioner Francis made a motion to pay the claim. Commissioner Faust 2nd the motion and it passed 3-0.

QUEST QUOTE

The Board received a quote from Quest to get the needed licenses for the time clock system and get the system up and running. The quote was for \$3,654.

PROSECUTOR BOND

The Prosecutor turned a bill for his bond. Commissioner Francis made a motion to pay the bill. Commissioner Faust 2nd the motion and it passed 3-0.

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CSI CONTRACT

Commissioner Francis made a motion to sign a contract for CSI. Commissioner Faust 2nd the motion and it passed 3-0.

CLERK CLAIM

The Auditor presented a claim that was submitted by the Clerk for attorney fees. The Auditor asked the State Board of Accounts if that was an allowable cost from Incentive monies and the State Board replied only if it were to represent 4-D and then it can only supplement the payment not pay it completely. The claim will come before the Board next Monday, however the Auditor informed the Board that she would not sign the claim since it is not an allowable cost by the State Board of accounts.

BIDS ON AIR CONDITIONING AT THE NEW JAIL (server room)

The Commissioners received two bids Bowman’s (\$12,361) and Climate Makers.(\$8,500).Commissioner Faust made a motion to accept the bid from Climate Makers. Commissioner Francis 2nd the bid and it passed 3-0.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, Chairman
C. Craig Boyer

_____, Vice Chairman
H. Jon Faust

_____, Member
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley